



AUSNUTRIA DAIRY CORPORATION LTD

澳優乳業股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1717)

Proxy Form for Extraordinary General Meeting

I/We ^(note 1) _____
of ^(note 1) _____
being the registered holder(s) of ^(note 2) _____ shares of HK\$0.10
each in AUSNUTRIA DAIRY CORPORATION LTD (the "Company"), hereby appoint ^(note 3) _____
of _____
or failing him, the Chairman of the meeting as my/our proxy to attend and act for me/us at the extraordinary general meeting of the Company ("EGM")
to be held at 22nd Floor, Block A, Building 1, Ausnutria Building, Suncity, Purui East Road, Yueliangdao Street, Wangcheng District, Changsha City,
Hunan Province, the PRC, on Monday, 5 September 2022 at 3:00 p.m. and any adjournment thereof and to vote at such meeting in respect of the
resolutions as hereunder indicated, or if no such indication is given, as my/our proxy thinks fit.

As Special Resolution		For ^(note 4)	Against ^(note 4)
1.	To remove Ernst & Young as the auditor of the Company and its subsidiaries pursuant to the Article 152(2) of the articles of association of the Company with immediate effect (the "Removal") and any of the directors of the Company be and are hereby authorised to exercise such discretion to complete and do all such acts and things, including without limitation, to sign, seal, execute and deliver all such documents and deeds, and to approve any amendment, alteration or modification to any document, as they may consider necessary, desirable or expedient or in the interest of the Company to give effect to the Removal.		
As Ordinary Resolution		For ^(note 4)	Against ^(note 4)
2.	Conditional upon the passing of the special resolution (1) above, PricewaterhouseCoopers be and is hereby appointed as the auditor of the Company pursuant to article 152(2) of the articles and association of the Company in place of Ernst & Young immediately following its removal and to hold office until the conclusion of the forthcoming annual general meeting of the Company, and that the board of directors of the Company be and is hereby authorised to fix its remuneration.		

Signature(s) ^(note 5): _____

Date: _____ 2022

Notes:

- Please insert full name(s) and address(es) in block capitals.
- Please indicate clearly the number of shares in the Company registered in your name(s) in respect of which the proxy is so appointed. If no such number is inserted, the proxy will be deemed to be appointed in respect of all the shares in the Company registered in your name(s).
- Where the proxy appointed is not the Chairman of the meeting, please cross out "or failing him, the Chairman of the meeting" and fill in name(s) and address(es) of the proxy in the space provided. Each shareholder is entitled to appoint one or more than one proxy to attend and vote at the EGM on his behalf. The proxy needs not be a member of the Company.
- Important: if you wish to vote for any resolution, tick in the box marked "For". If you wish to vote against any resolution, tick in the box marked "Against". Failure to tick any box will entitle your proxy to cast your vote at his discretion.
- This form of proxy must be signed by you or your attorney duly authorised in writing (in this case, the power of attorney must be notarially certified) or, in the case of a corporation or institution, either under the seal or under the hand of any director or attorney duly authorised in writing.
- To be valid, this proxy form and, if such proxy form is signed by a person under a power of attorney or other authority on behalf of the appointor, a notarially certified copy of that power of attorney or other authority (if applicable), must be deposited with the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for the holding of the EGM.
- Any alteration made to this proxy form must be initialed by the person(s) who sign(s) it.